



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director, Community Development  
Commission

At its meeting held May 25, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval of the 2005-06 Action Plan to enable the County to receive and administer an estimated \$71,678,069 in Federal funds, comprised of \$34,621,264 in Thirty-first Program Year Community Development Block Grant (CDBG) funds; \$444,940 in Fiscal Year 2005-06 CDBG funds received as a joint applicant with the City of Cerritos; \$18,669,646 in CDBG funds from prior fiscal years; \$2,500,000 in estimated future CDBG program income; \$13,796,207 in Fiscal Year 2005-06 Home Investment Partnerships (HOME) Program funds; \$319,422 in Fiscal Year 2005-06 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,326,590 in Fiscal Year 2005-06 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 45 participating cities; also approval of various related actions, as further described in the attached letter dated May 24, 2005 from the Executive Director of the Community Development Commission.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Richard Robinson addressed the Board. No correspondence was presented.

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On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board closed the hearing and approved the 2005-06 Action Plan to enable the County to receive and administer an estimated \$71,678,069 in Federal funds, comprised of \$34,621,264 in Thirty-first Program Year Community Development Block Grant (CDBG) funds; \$444,940 in Fiscal Year 2005-06 CDBG funds received as a joint applicant with the City of Cerritos; \$18,669,646 in CDBG funds from prior fiscal years; \$2,500,000 in estimated future CDBG program income; \$13,796,207 in Fiscal Year 2005-06 Home Investment Partnerships (HOME) Program funds; \$319,422 in Fiscal Year 2005-06 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,326,590 in Fiscal Year 2005-06 Emergency Shelter Grant (ESG) funds; also approved and authorized the Executive Director of the Commission to:

1. Serve as agent of the County, for administration of the Action Plan and the allocated funds; and to incorporate into the Action Plan the public comments approved for inclusion by the Board, and to submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD) by June 1, 2005;
2. Provide HUD with any additional information required for approval of the Action Plan;
3. Execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with 49 community-based organizations and other public agencies to provide a total of \$2,847,893 in CDBG funds for the 2005-06 Program Year, to be effective from July 1, 2005 to June 30, 2006, for 53 projects as described in the Action Plan;
4. Execute CDBG Reimbursable Contract Amendments with 45 participating cities, to provide a total of \$18,426,287 in CDBG funding for eligible activities for Fiscal Year 2005-06, to be effective from July 1, 2005 to June 30, 2006;
5. Execute CDBG Reimbursable Contract Amendments with six cities and the Commission for the West Altadena Community Redevelopment Project Area that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 Loans approved by the Board, and to set aside \$1,883,523 of Fiscal Year 2005-06 CDBG allocation for loan repayment;

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6. Execute CDBG Advance Contracts, and any amendments thereto, between the Commission and the Whittier Boulevard Merchants Association and the Florence Firestone Chamber of Commerce, in the amount of up to \$357,912 and \$110,000 respectively, using CDBG funds for the 2005-06 Program year, as described in the Action Plan, to be effective from July 1, 2005 to June 30, 2006;
7. Execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$1,719,574 in CDBG funds to carry out seven new and four continuing projects involving capital improvements and services for public housing residents;
8. Execute Memoranda of Understanding with nine participating cities, to provide \$4,173,578 in HOME funds for the development of single-family homes and single-family home rehabilitation;
9. Reprogram HOME funds, within the limits prescribed by HUD, in order to fully expend the grant, for the purposes described in the Action Plan;
10. Use ESG funds in the amount of \$1,326,590 to fund programs that assist the homeless; and to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA), based on a Request for Proposal process to be completed by LAHSA, to determine the projects that will receive funding;
11. Revise the Action Plan, as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2005-06, and to include Federal regulation changes and new HUD directives;
12. Transfer a total of \$1,086,570 in Fiscal Year 2005-06 CDBG funds, and prior year CDBG funds, which will be exchanged for general funds from the Cities of Sierra Madre, Santa Fe Springs, Bradbury, Avalon and the Fourth Supervisorial District to the City of Hawaiian Gardens; from the Cities of La Habra Heights, Manhattan Beach and Rolling Hills Estates to the City of West Hollywood; and from the City of Cerritos to the City of San Fernando; and to execute all required documents for these purposes;

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13. Terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2005-06 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations, and to take all related actions, including execution of termination documents; and
14. Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2005-06 funds that are unexpended, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel

(ALSO SEE BOARD ORDER NOS. 1-D AND 1-H THIS DATE)